



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 52790

The Registrar of Companies for England and Wales hereby certifies that

REED PUBLISHING LIMITED

having by special resolution changed its name, is now incorporated
under the name of

FORMPART (RPL) LIMITED

Given at Companies House on **8th July 2008**



C000527907



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No 52790



THE COMPANIES ACT 1985 AND 1989

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

REED PUBLISHING LIMITED

Passed 7 JULY 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have passed the following special resolutions

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to Formpart (RPL) Limited
- 2 THAT the Memorandum of Association of the Company be amended accordingly as follows

By the deletion of clause 1 and substitution for it

"1 The name of the company is Formpart (RPL) Limited "

By deletion of the reference to "Companies Act 1948" in clause 3(13A) and substitution with "Companies Act 2006"

By the deletion of clause 5 and substitution for it

"5 The share capital of the Company is £84,667,868 divided into 84,667,868 ordinary shares of £1 each "

- 3 THAT the Articles of Association of the Company (in the form attached to this special resolution) be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association


Chairman

TUESDAY



LD1

08/07/2008

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COMPANIES HOUSE